

**AGENDA
DELANO REDEVELOPMENT AGENCY**

**REGULAR MEETING
DELANO CITY HALL, 1015 – 11th Avenue**

**January 17, 2012
5:30 P.M.**

CALL TO ORDER

FLAG SALUTE

ROLL CALL

PUBLIC COMMENT: The public may address the Agency on items which do not appear on the agenda. The Agency cannot take action on items that do not appear on the agenda but may refer the item to staff for further study or for placement on a future agenda. Comments are limited to 3 minutes for each person and 15 minutes on each subject. Please state your name and address for the record.

CONSENT AGENDA: The Consent Agenda consists of items that in staff's opinion are routine and non-controversial. These items are approved in one motion unless an Agency Board Member or member of the public removes a particular item.

- 1) Warrant Register dated January 3, 2012 in the amount of \$353.66
- 2) Warrant Register dated January 17, 2012 in the amount of \$2,030.78
- 3) Minutes of regular Redevelopment Agency meeting of December 19, 2011
- 4) Minutes of regular Redevelopment Agency meeting of January 3, 2012
- 5) Acceptance by the Agency Board of the following reports:
 - Community Redevelopment Agency of the City of Delano Redevelopment Agency Financial Transactions Report for the year ended June 30, 2011
 - Report on Status and Use of the Low and Moderate Income Housing Fund (HCD Report) for the year ended June 30, 2011
 - Fiscal Statement for the year ended June 30, 2011
 - Statement of Indebtedness for Indebtedness entered into as of June 30, 2011

Board Action: _____

PUBLIC HEARINGS

No items

REGULAR AGENDA

No items

DEPARTMENTAL REPORTS

BOARD MEMBER STATEMENTS AND REPORTS

CLOSED SESSION

No items

ADJOURNMENT

Respectfully submitted,



Maribel Reyna, Executive Director

This is to certify that this agenda was posted at Delano City Hall on January 13, 2012



Phyllis A. Kraft, Recording Secretary

Next meeting: Regular Redevelopment Agency Meeting February 6, 2012

Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the City Clerk's office at City Hall, 1015 -11th Avenue, during normal business hours.

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